

NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET, CONCORD NH 03301
STATE BOARD ROOM 100F

AGENDA

- I. CALL TO ORDER – 9:00 A.M.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (LIMITED TO 5 MINUTES, BOARD WILL ASK CLARIFYING QUESTIONS ONLY, OTHERWISE NO FEEDBACK PROVIDED)
- IV. OPEN BOARD DISCUSSION
 - A. UPDATE ON CHARTER SCHOOLS – TOM RAFFIO
 - B. UPDATE ON NH DEPARTMENT OF EDUCATION ESEA FLEXIBILITY WAIVER
 - C. UPDATE ON MANCHESTER SCHOOL DISTRICT – PAUL LEATHER
 - D. UPDATE ON UNITY – JUDY FILLION
 - E. BOARD RETREAT FOLLOW UP
 - F. 9:30 A.M. - IHE – DR. TOM SCHRAM/DR. AUDREY ROGERS
- V. SPECIAL PRESENTATIONS
 - A. 10:00 A.M. – CITY YEAR NEW HAMPSHIRE - PAWN NITICHAN
 - B. 10:20 A.M. – APPROVAL OF PROFESSIONAL EDUCATOR PREPARATION PROGRAMS – JUDY FILLION
 - 1. PLYMOUTH STATE UNIVERSITY
 - 2. UNIVERSITY OF NEW HAMPSHIRE
 - C. 10:45 A.M. - STUDENT/SHAKER REGIONAL SCHOOL BOARD – SB-FY-12-01-0-12 (DISMISSED)
 - D. 11:00 A.M. – PUBLIC HEARING – CERTIFICATION INFORMATION AND ELEMENTARY EDUCATION
 - E. 11:30 A.M. – PUBLIC HEARING – HOME EDUCATION

F. 11:15 A.M. – SAU ITEMS – PAUL LEATHER (THESE ITEMS WILL BE TAKEN UP DURING THE PUBLIC RULEMAKING HEARINGS, ONCE TESTIMONY HAS BEEN PRESENTED)

1. 11:15 A.M. - TUITION CONTRACT BETWEEN HOOKSETT SCHOOL DISTRICT AND MANCHESTER SCHOOL DISTRICT

2. 11:30 A.M. - MIDDLETON WITHDRAWAL PLAN FROM THE FARMINGTON/MIDDLETON AREA AGREEMENT

G. 12:00 P.M. – STUDENTS/CON-VAL SCHOOL BOARD – SB-FY-13-04-008 (DISMISSED)

H. 12:15 P.M. – HEARING - STUDENTS/PEMBROKE SCHOOL BOARD – SB-FY-13-06-009

I. 12:45 P.M. – HOOKSETT SCHOOL BOARD/MANCHESTER SCHOOL BOARD – SB-FY-13-06-010 (DISMISSED)

VI. NEW DEPARTMENT BUSINESS

VII. LEGISLATIVE ISSUES

VIII. NEW BOARD BUSINESS

A. PRIORITIES OF STATE BOARD

B. EDUCATION REFORM

IX. COMMISSIONER'S REPORT

X. OLD BUSINESS

XI. CONSENT AGENDA

A. MINUTES OF NOVEMBER 21, 2013 MEETING

B. MINUTES OF NOVEMBER 26, 2013 HEARING

C. APPROVAL OF APPOINTMENT TO NONPUBLIC SCHOOL ADVISORY COUNCIL – REV. JOHN FORTIN

D. AMENDMENT TO COLEBROOK-COLUMBIA AREA AGREEMENT

E. AMENDMENT TO BERLIN-MILAN AREA AGREEMENT

F. TUITION CONTRACT - BARRINGTON SCHOOL DISTRICT/DOVER SCHOOL DISTRICT

G. TUITION CONTRACT – BARRINGTON SCHOOL DISTRICT/OYSTER RIVER SCHOOL DISTRICT

XII. TABLED ITEMS

A. STUDENT/CON-VAL SCHOOL BOARD – SB-FY-13-04-008

**B. TUITION CONTRACT BETWEEN HOOKSETT SCHOOL DISTRICT AND
MANCHESTER SCHOOL DISTRICT**

XIII. NONPUBLIC SESSION

XIV. ADJOURNMENT – 2:00 P.M.